Present: Selectman Chair, Jon Scanlon, Vice Chair, Joseph Jesseman, Selectman Pat Consentino, Selectman Katherine Dawson, and Selectman Peter Fogg.
Others: Town Administrator, Jeanie Forrester, Finance/IT Director Tim Pearson, and Primex Representative Sally Tanner.
Public: Fred Sena, candidate for Planning Board.

Call to Order:
Chairman Scanlon called the meeting to order at 4:45 p.m. The Pledge of Allegiance was performed. All members present.

Review/Approve Minutes:
After the Board reviewed the minutes of August 29, 2019, requesting more information on the discussion of the floor plan of the PD, Selectman Jesseman moved, seconded by Selectman Dawson to accept the minutes as corrected, as amended. All in favor. Motion carried.

Candidate for Planning Board:
Fred Sena, a new resident in town who is interested in joining the Planning Board came for a brief meet and greet with the Selectmen.

Goals Setting Work Session w/Primex:
Selectman Scanlon moved, seconded by Selectman Consentino to recess for the Goal Setting Work session. After a brief discussion, motion failed with unanimous nays; no recess, the camera stays on. Sally Tanner, representative from Primex explained the process of the goal setting work session and asked the group to express their ideas of ground rules for this session.

Sally talked about a SWOT Analysis: a study undertaken by an organization to identify its internal strengths and weaknesses, as well as its external opportunities and threats. They began with defining strengths, continuing with listing weaknesses; of which some where the same as their strengths. Jeanie noted there seems not to be enough of the good things recognized going on in the community by the employees, volunteers and others. She then asked about opportunities. Sally talked about opportunities as they relate to the weaknesses. There were numerous opportunities listed, the majority of which included community assets/partnership with business, taking advantage of the history (historic district) of Tilton, and its local resources.

The group talked about their vision(s) for Tilton then participated in an engaging "goals" exercise. Sally will be taking the results of the exercise and formulating a report for the group.

End of work session...

The Town Administrator reported the Town Clerk/Tax Collector had been informed the High School would not be available for the February, 2020 Presidential Primary elections. After some discussion of using the Middle School, Jeanie will obtain further information to confirm a location.

There was a brief discussion of a backdrop being installed on the stage for the statues that are to be brought up from the basement. As it is premature at this point, the Selectmen also discussed, do the statues get moved on to the stage or to an alternate location. More to follow...
Discussion of the tree being removed from the Island - DES confirms no mechanical equipment allowed on the Island, and the soil can not be disrupted. Jeanie will check with the Arborist on how the stump would be removed.

**Cedar Street Sewer:**
Selectman Scanlon reported he had been contacted by a resident that a sewer line on Cedar Street was damaged/cracked and leaking. He reported the Selectmen were not the authority, that it would be the responsibility of the Sewer Commission. However, Jon suggested the paving of the Cedar Street Project be delayed until confirmation was received from the Sewer Commission whether they would be inspecting and/or making repairs to that damaged pipe.

Eric Pyra of 37 Cedar Street voiced his frustration with the inconvenience of this project asking if all the utility companies had been notified and if so, why is sewer not involved. Selectman Fogg suggested Mr. Pyra attend the Sewer Commissioner's Special meeting next Tuesday to discuss this matter further.

Selectman Scanlon moved, seconded by Selectman Jesseman to delay the paving of the project until they hear back from the Sewer Commission on what they intend to do and report on the conditions. Comments from an audience member who has been working on the Cedar Street project mentioning the condition of the sewer pipes. Selectman Fogg confirmed there is a special meeting of the Sewer Commissioner's next Tuesday at 5:00 p.m. Discussion. Motion carried. 3 to 2, Selectman Dawson and Fogg opposed.

**Other Business:**
Selectman Dawson noted action needed to be taken on an email received from the Architect with changes to the floor plan of the police building. Jeanie explained that based on the Architect's comments, in this instance (removing a jog at the end), there would be a savings; you would be gaining square feet. After a spirited discussion, Selectman Scanlon moved, seconded by Selectman Jesseman to accept/approve the plan presented with the change. All in favor. Motion carried.

**Adjournment:**
Selectman Jesseman moved, seconded by Selectman Dawson to adjourn. All in favor. Motion carried.

**Next Meeting:**
Thursday, September 12, 2019, 4:45 p.m.